



## WAI'ANAE NEIGHBORHOOD BOARD NO. 24

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813  
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET: <http://www.honolulu.gov>

### **REGULAR MEETING AGENDA TUESDAY, JUNE 6, 2006 WAI'ANAE NEIGHBORHOOD COMMUNITY CENTER 85-671 FARRINGTON HIGHWAY 7:00 P.M.**

**NOTE:** *It is requested that reports are presented within three minutes and presentations are presented within 10 minutes. Questions/comments are requested to be limited to three minutes and each person shall be recognized no more than two times per item.*

1. **CALL TO ORDER BY CHAIR CYNTHIA REZENTES**
2. **WELCOME/PULE/PLEDGE OF ALLEGIANCE/HAWAII PONO'I**
3. **REPORTS PART ONE – (Three minutes per speaker unless noted otherwise)**
  - 3.1 Honolulu Fire Department – HFD
  - 3.2 Emergency Medical Services – EMS
  - 3.3 Honolulu Police Department – HPD
    - 3.3.1 Wai'anae Community Area of Responsibility (CAR) – Ms. Waiamau-Nunuha
    - 3.3.2 Weed and Seed Task Force – Ms. Karen Awana
  - 3.4 U.S. Army 25<sup>th</sup> ID (Light) – Lt. Col. Mundell
  - 3.5 U.S. Navy NavMag Pearl Harbor Commander – Commander Sevilla
4. **BOARD BUSINESS (Three minutes per speaker unless noted otherwise)**
  - 4.1 Election of Board Officers
    - 4.1.1 Chair
    - 4.1.2 Vice-Chair
    - 4.1.3 Secretary
    - 4.1.4 Treasurer
    - 4.1.5 Sergeant-At-Arms
  - 4.2 Approval of Meeting Date/Time Place for Regular Meetings
  - 4.3 Approval of Agenda
  - 4.4 Defer Approval of Regular Meeting Minutes for December 6, 2005 and February 7, 2006
  - 4.5 Approval of Regular Meeting Minutes for Tuesday, May 2, 2006
  - 4.6 Treasurer's Report
  - 4.7 Committee Reports
    - 4.7.1 Transportation/OMPO – Ms. Awana
      - 4.7.1.1 Honolulu High-Capacity Transit Corridor Project – Mr. Gary Omori or Mr. Pat Lee
    - 4.7.2 Health, Human Services & Public Safety – Ms. Awana
    - 4.7.3 Planning & Zoning/Vision – Ms. Teruya
    - 4.7.4 Parks and Recreation/Parks Beautification – Ms. Jordan
      - 4.7.4.1 Recommend that the Wai'anae Coast Neighborhood Board support DLNR's request to close Ke'awaula Beach Park, by signage, at night per hours consistent with other state parks.
    - 4.7.5 Education – Mr. Kelii
    - 4.7.6 Housing – Mr. James Manaku
  - 4.8 Announcements
  - 4.9 Community Concerns
  - 4.10 Board of Water Supply
    - 4.10.1 Wai'anae Watershed Management Plan Report – Mr. Bruce Tsuchida
  - 4.11 Board of Education – Mr. Breene Harimoto
5. **BREAK (At the discretion of the Board)**



**6. ELECTED OFFICIALS (Three minutes each)**

- 6.1 Mayor's Representative – Mr. Ken Shimizu
- 6.2 Councilmember Todd Apo
- 6.3 Office of United States Representative Ed Case – Mr. Randy Obata
- 6.4 Governor's Representative – Ms. Marie Laderta
- 6.5 Senator Colleen Hanabusa
- 6.6 Representative Michael P. Kahikina
- 6.7 Representative Maile Shimabukuro

**7. UNFINISHED BUSINESS (Ten minutes per presentation – 3 minutes per person questions/comments)**

**8. NEW BUSINESS (Ten minutes per presentation – 3 minutes per person questions/comments)**

- 8.1 Support Requested for the concept of a Master Plan Proposal for the Nanakuli Community – Mr. Kimo Kelii
- 8.2 Pacific Aggregate Presentation Only – Mr. Robert Rasmussen
- 8.3 Leeward Land LLC TMK (1) 8-7-009: and 01 and (1) 8-7-009:007 Special Use Permit (SUP), Solid Waste Management Permit (SWP), Building Permit, Final Environmental Assessment (FEA), and Environmental Impact Statement Preparation Notice (EISPN) – Ms. Teruya

**9. ADJOURNMENT**

**THE WAIANAE COAST NEIGHBORHOOD BOARD #24 IS A DRUG/ALCOHOL FREE COMMUNITY MEETING.**

**THE WAIANAE COAST NEIGHBORHOOD BOARD #24 MEETING IS BROADCAST MONTHLY ON OLELO.**

**BOARD MINUTES AND AGENDAS ARE AVAILABLE ON THE CITY'S WEB SITE AT:  
[http: www.honolulu.gov](http://www.honolulu.gov)**

**ANY DISABLED PERSON REQUIRING SPECIAL ACCOMMODATIONS TO PARTICIPATE AT THIS MEETING  
MAY CALL THE NEIGHBORHOOD COMMISSION OFFICE AT 527-5749 FOR ASSISTANCE.**